

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AAC TECHNOLOGIES HOLDINGS INC.
瑞聲科技控股有限公司

(formerly known as AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.
瑞聲聲學科技控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2018)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAME AND COMPANY WEBSITE**

The Board is pleased to announce that the English name of the Company was changed from “AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.” to “AAC TECHNOLOGIES HOLDINGS INC.” and the Chinese name from “瑞聲聲學科技控股有限公司” (previously adopted for identification purpose) to “瑞聲科技控股有限公司” with effect from 26 May 2011 and the registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) took effect from 28 June 2011.

Following the change of name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “AAC ACOUSTIC” to “AAC TECH” in English and from “瑞聲聲學” to “瑞聲科技” in Chinese with effect from 8 July 2011. The stock code of the Company on the Stock Exchange will remain unchanged as “2018”.

Reference is made to the announcement of AAC Technologies Holdings Inc. (formerly known as AAC Acoustic Technologies Holdings Inc.) (“the Company”) dated 30 March 2011 and the circular of the Company dated 15 April 2011 (“the Circular”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders by way of poll at the AGM held on 21 May 2011, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 26 May 2011 certifying that the English name of the Company was changed from “AAC ACOUSTIC TECHNOLOGIES HOLDINGS INC.” to “AAC TECHNOLOGIES HOLDINGS INC.” and the Chinese name from “瑞聲聲學科技控股有限公司” (previously adopted for identification purpose) to “瑞聲科技控股有限公司” with effect from 26 May 2011.

The Certificate of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 June 2011 confirming the registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 28 June 2011.

EFFECT OF CHANGE OF COMPANY NAME

The change of name of the Company will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such securities and will remain to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

Following the change of name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “AAC ACOUSTIC” to “AAC TECH” in English and from “瑞聲聲學” to “瑞聲科技” in Chinese with effect from 8 July 2011. The stock code of the Company on the Stock Exchange will remain unchanged as “2018”.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed to www.aactechnologies.com to reflect the change of name of the Company.

On behalf of
AAC TECHNOLOGIES HOLDINGS INC.
Mok Joe Kuen Richard
Executive Director

Hong Kong, 30 June 2011

As at the date of this announcement, the board of directors comprises two executive directors, namely Mr. Benjamin Zhengmin Pan and Mr. Mok Joe Kuen Richard; a non-executive director, namely Ms. Ingrid Chunyuan Wu; and four independent non-executive directors, namely Mr. Koh Boon Hwee, Mr. Poon Chung Yin Joseph, Dato’ Tan Bian Ee and Ms. Chang Carmen I-Hua.